



CEPAC

APPROVED MINUTES

May 19, 2005

Call to Order: Chair Russ Cherry called the meeting to order at 7:00 PM.

Attendance: Present: Russ Cherry, Teresa Chaves, Donna Wynne, Mike Berryhill, Brian Shreve, Tim Howard, Annell Spencer, John Pilger

Staff: Demetrius Kastros, George Washburn

Liaison: Althea Polanski

Pledge of Allegiance

Minutes:

- Althea clarified she was excused (not present) at the March meeting. Approval of the minutes was moved, seconded and unanimously approved with that change.

Citizen's Forum:

- None.

Announcements/Correspondence:

1. Russ announced that Dave Harman has resigned from the Commission to go back to school and that he can reapply if he wants to.
2. Althea announced the Taste of Milpitas event on May 21, and the Memorial Service on May 30.
3. John informed the Commission that he has attended the Homeland Security Training to become an instructor, and that he can conduct training for the Milpitas Fire Department if there is an interest.
4. Althea announced that the Council has reappointed Russ and Brian to the Commission with their terms extending to July 2008, and Mike with term extending to July 2006.

Approval of Agenda:

- Approval of the Agenda was moved, seconded and unanimously approved with no changes.

Staff Reports:

1. RACES and SAFE Programs - see attached staff report.

2. 2005 MUSD Mass Feeding Exercise:

- George distributed copies of the e-mail (copy attached) from Barbara Erickson detailing her observations of the drill.
- Russ noted that the Incident Command location was not visible from the street. Brian indicated that this was because of budget constraints. Russ indicated the Committee needs to secure materials to make the sign discernable (i.e. flags, strobe lights, etc.).
- Russ reported that the drill went well, and thanked Teresa for being the Committee chair for this event.

Introduction of New OES Battalion Chief:

- Demetrius Kastros was introduced as the new Office of Emergency Services Battalion Chief, replacing Americo Silvi who has been assigned to Emergency Response.
- Demetrius briefly reported on the SAFE Program, including the proposal to get a SAFE Team in City Hall.

Unfinished Business:

- Automatic Electronic Defibrillator Program (see attached report).
 - Mike noted that the library is not on the list of locations where AEDs will be placed. The JPA will be consulted about this.
 - Russ inquired if the units from the engine companies will still be taken off and diverted to public buildings. Demetrius will confirm and report back at the next meeting.
 - The final approval of this program will be made in June during budget approval.
 - The tentative placement date will be determined soon after the final approval.

Others:

- A discussion was made regarding the use of 9-1-1 in cell phones. George reported that service providers are working on their systems but some of them are not there yet.
- A follow-up needs to be made on the final approval of the CEPAC Bylaws.
- Discussion of the shaker shut-off ordinance needs to be included in the next meeting.

Adjournment: Meeting was adjourned at 7:45 PM.

Next Meeting: July 21, 2005, 7:00 PM, Milpitas City Hall Committee Room.